

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 22<sup>nd</sup> day of May, 2009 the City Council of the City of Aransas Pass convened in a Special Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight, Jay Attaway, Phillip Hyatt, Karen Mayer,	Mayor Mayor Pro Tempore Council Member Council Member
ABSENT:	Vickie Abrego,	Council Member
ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence, Ada Owens,	City Manager City Attorney City Secretary
ADMINISTRATIVE PERSONNEL ABSENT:		
STAFF PRESENT:	Don Brummett, Rickie Kilgore, Robin White,	Acting Public Works Director Fire Chief IT Director
OTHERS PRESENT:	Lu & Ralph Arcemont	

*There may have been others present who did not sign in.*

**ITEM 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 10:00 a.m. on May 22, 2009.

**ITEM 2. RECESS SPECIAL MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Recessed into Executive Session at 10:01 a.m.

A. Section 551.074 deliberations regarding personnel – Interim City Manager.

**ITEM 3. RECONVENE IN SPECIAL MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Reconvened into Open Session at 10:26 a.m.

A. Section 551.074 deliberations regarding personnel – Interim City Manager.

Mayor Knight stated Council Member Abrego could not attend the meeting due to work obligations.

Mayor Pro Tempore Attaway made the motion to employ C.M. “Mike” Sullinger as Interim City Manger at the same salary and benefits as the previous City Manager which were \$85,000.00 per year, \$500.00 per month car allowance and all other standard employee benefits. Council Member Mayer seconded the motion and the motion carried unanimously.

**ITEM 5. ADJOURNMENT OF MEETING.**

Mayor Pro Tempore Attaway made the motion to adjourn the meeting. Council Member Mayer seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 10:28 p.m.

ATTEST: \_\_\_\_\_  
Tommy Knight, Mayor

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Ada Owens, City Secretary